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FILED

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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

CR24-00166 TUC-RM(MSA)

7 IN THE UNITED STATES DISTRICT COURT
8

FOR THE DISTRICT OF ARIZONA

9 United States of America,

I N D I C T M E N T

10 Plaintiff,

VIO: 18 U.S.C. § 554(a)
(Smuggling Goods from the United
States)
Count 1

11 vs.

12 Manuel Marquez,

13 Defendant.

SEALED

16 **THE GRAND JURY CHARGES:**

17 **COUNT 1**

18 On or about November 8, 2022, in the District of Arizona, defendant MANUEL
19 MARQUEZ, knowingly attempted to export and send from the United States any
20 merchandise, article, or object contrary to any law or regulation of the United States, and
21 received, concealed, bought, sold, and in any manner facilitated the transportation,
22 concealment, and sale of such merchandise, article or object, that is: a Browning M2
23 firearm, serial number 429745, and two Browning M2 firearms parts kits, knowing the
24 same to be intended for exportation contrary to any law or regulation of the United States,
25 to wit: Title 50, United States Code, Section 4819; Title 15, Code of Federal Regulations,
26 Part 736.2; Title 15, Code of Federal Regulations, Part 774; and Title 15, Code of Federal
27 Regulations, Part 738.

28 All in violation of Title 18, United States Code, Section 554(a).

1 A TRUE BILL
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4 /s
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6 FOREPERSON OF THE GRAND JURY
7 Dated: January 10, 2024
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9 GARY M. RESTAINO
10 United States Attorney
11 District of Arizona
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13 REDACTED FOR
14 PUBLIC DISCLOSURE
15

16 /s
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18 CRAIG H. RUSSELL
19 Assistant U.S. Attorney
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